WHEREAS, on August 15, 2007, the Court held a hearing on Plaintiffs' Motion for an Award of Attorneys' Fees, Reimbursement of Expenses, and Class Representative Incentive Awards (the "Hearing");

WHEREAS, class counsel requested that the Court award \$10,000 each to the named class representatives in the Third Consolidated Amended Complaint;

WHEREAS, at the Hearing, the Court asked class counsel to supply the Court with a declaration from counsel that outlined on an individual basis the degree to which the representative plaintiffs participated in the litigation and the degree to which that participation has resulted in a benefit to the overall class action;

WHEREAS, class counsel has provided the court with the Declaration of Guido Saveri in Support of Class Representative Incentive Awards;

WHEREAS, each named class representative has made significant contributions of time and effort that have resulted in a benefit to the overall class action;

WHEREAS, each named class representative, at a minimum, performed the following tasks: 1) met with counsel to discuss and provide input in the drafting and filing of their original complaint; 2) searched for and provided documentation to their counsel regarding their direct purchases of DRAM during the class period; 3) assisted counsel in drafting responses and providing documents to several sets of written discovery, including signing verifications to same; 4) reviewed and commented on major pleadings in the case; 5) assisted counsel in researching and understanding the DRAM industry and developing the theories of the case; 6) prepared for and had their deposition taken; 7) conducted supplemental searches for additional documents following their depositions and expanded class period allegations in amended complaints; 8) kept in contact with counsel during the course of the litigation and provided counsel with all necessary information; and 9) were prepared to testify had the case proceeded to trial.

WHEREAS, the Court finds awarding incentive payments of \$10,000 each to the named class representatives in the Third Consolidated Amended Complaint to be reasonable;

THEREFORE, IT IS HEREBY ORDERED that Co-Lead Counsel are authorized to and

-1-

24

25

26

27

28